

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – JUNE 3, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President, Thomas Hauser, Bill Amos, and Randy Kleaving. A representative of the *Perry County News* was present. In the absence of Auditor Connie Berger, County Administrator, Teresa Kanneberg took the minutes for the meeting.

The meeting opened with the Pledge of Allegiance

**CLAIMS & PAYROLL**

Bill made a motion to approve all claims and payroll checks. Randy seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$321,416.94; \$98,404.76 for Highway claims; and advances of \$6,548.80, \$175.00, and \$1,488.89 for a total of \$428,034.39. In addition, the payroll docket was approved in the amounts of \$118,807.80 for June 3rd.

**BOARD APPOINTMENT**

**EMA ADVISORY COUNCIL:** Since County Council Member Alan Cassidy resigned from the County Council at the end of April, the County Council members voted to have Steve Goodson replace Alan on the EMA Advisory Council. Steve will finish out the remainder of the 2 year term which will end on 12-31-14. All members of this board are appointed by the County Commissioners. Randy made the motion to appoint Steve Goodson to the EMA Advisory Council and Bill seconded the motion. Motion carried 3-0.

**BRIDGE INSPECTION**

Jim Gulick with Bernardin Lochmueller and Associates presented the commissioners with the completed Phase II report of the bridge inspection. He stated that the book had been submitted to INDOT and approved by the State. Jim explained that all bridges were inspected on time. He discussed and explained the different sections of the Bridge Inspection book.

**CHANGE ORDER – DETENTION CENTER**

Sheriff Lee Chestnut appeared before the commissioners and explained the he had the first change order for them to approve on the Perry County Sheriff's Office and Detention Center. Lee explained that the amount of the change order was in the amount of \$10,604.57. This change order was due to adding and deducting several items within the project. Lee stated that this change order has mostly to do with changes of door hardware and security electronics on the doors. Bill made the motion to approve the change order and Randy seconded the motion. Motion carried 3-0.

**NATIONWIDE INSURANCE**

Dianna Webb with Nationwide Insurance attended the commissioners meeting to discuss the Deferred Compensation program for public service workers that they offer. She explained that this company is associated with NACO and has been for 23 years. Nationwide has now made their plans more cost effective for employees to save for retirement. She discussed all the different type of plans that they would offer to county employees. No decision was made by the commissioners if a time would be set up for her to discuss this program with county employees.

#### **TAX SALE AMENDMENT**

County Administrator, Teresa Kanneberg, presented the commissioners with an amendment to the Tax Sale Support Agreement with SRI, Inc. Teresa explained that this fee charged per parcel was increasing this year by \$5.00 bringing the total charged by SRI, Inc. to \$75.00. This additional \$5.00 is expected to be only for the year of 2013 and will be used for the additional postage used to notify Mortgage Companies about the upcoming tax sale. County Attorney, Chris Goffinet, had reviewed the document and found it to be in proper legal order. Bill made the motion to approve the Tax Sale Amendment and Randy seconded the motion. Motion carried 3-0.

#### **PERSONNEL POLICES AMENDMENT**

County Administrator, Teresa Kanneberg, presented the commissioners with an amendment to the employees personnel policies handbook. She explained that this amendment will repeal the Extended Illness Policy and Supersede existing oral or written personnel policies and procedures. The County Commissioners and County Council members will be adopting the new Leave of Absence With Out Pay policy for all employees. Randy made the motion to approve the amendment and Bill seconded the motion. Motion carried 3-0. (See Attachment "A" for Ordinance No. O-C-13-3)

#### **AGREEMENT -DISTRESSED ROAD LOAN**

Teresa Kanneberg, County Administrator, presented the commissioners with the Distressed Road Loan Agreement with the Indiana Department of Transportation. She explained that it is an interest free loan for 10 years in the amount of \$600,000.00. The Surtax and Wheel tax funds that are collected are used to pay back the loan. After all documents are approved the county will pay back to the State of Indiana \$600,000.00 and then borrow \$600,000.00 from the State of Indiana for 10 years interest free. The County Attorney had reviewed the document and found it to be in proper legal order. Bill made the motion to approve the agreement and Randy seconded the motion. Motion carried 3-0.

#### **RESOLUTION**

Teresa Kanneberg, County Administrator, presented the commissioners with a Resolution Adopting the ADA Transition Plan. County Commissioner and ADA Coordinator Tom Hauser explained that the Plan had been worked on for over a year, and everything is now finalized. Assessments of all county owned property had been done which includes all county buildings and parks. A steering committee will be formed that will assess and evaluate the items that need to be addressed in the plan. Randy made a motion to approve the ADA Transition Plan, and Bill seconded the motion. Motion carried 3-0. (See Attachment "B" Resolution No. R-C-13-1)

Tom explained that a part of the plan requires the county to appoint a 7 member steering committee. The committee is made up of the following members: ADA Coordinator, one County Commissioners, one County Council Member, one member of the Parks and Recreation Department, one person with a disability, local licensed health care professional, 2 people directly involved with organizations with people with disabilities, and other members as directed by the commissioners. If the commissioner is the ADA Coordinator then another commissioner would not serve on the committee. Appointments will be done at the July 16<sup>th</sup> County Commissioners meeting.

It was announced that the next scheduled meeting of the Board of Commissioners is scheduled for Tuesday, June 18, 2013 at 8:00 a.m.

The meeting ended in open session at 7:00 p.m.

Minutes approved this 16th day of July, 2013.

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Thomas Hauser, President

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Bill Amos

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Randy Kleaving

*Minutes taken by: County Administrator, Teresa Kanneberg:  
Minutes prepared by: Connie A. Berger, Perry County Auditor*